



MINUTES OF THE BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Violet Varona-Lukens, Executive Officer
Clerk of the Board of Supervisors
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

Chief Administrative Officer
Interim Director of Public Works

At its meeting held August 24, 2004, the Board, acting as the Governing Body of the Los Angeles County Waterworks District No. 40, Antelope Valley; Los Angeles County Waterworks District No. 36, Val Verde; and Flood Control District, took the following action:

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At the time and place regularly set, notice having been duly given, the following item was called up:

Sale at public auction of County Waterworks District No. 40, Antelope Valley, and District No. 36, Val Verde and County Flood Control District property as follows:

Parcels 6EX and 9EX, 419 W. Avenue J, Lancaster, at a minimum bid of \$265,000

Parcel 10-1EX.1, Val Verde, (5,619 sq ft), at a minimum bid amount of \$15,000

Parcel 71EX.1, Newhall Creek, City of Santa Clarita, at a minimum bid amount of \$65,000.

Sealed bids were received for the following Parcels as indicated:

<u>Parcels 6EX and 9EX, Lancaster</u>	
Amira Elssaad	\$180,000

<u>Parcel 71EX.1, Newhall Creek</u>	
Tim Lynn & Gary Johnson	\$88,052
Keen Yeager	\$77,600
Maura E. O'Keefe	\$72,500

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On motion of Supervisor Knabe, and by common consent, there being no objection (Supervisor Antonovich being absent), the Board rejected the sealed bid for Parcels 6EX and 9EX (Lancaster), which was below the minimum bid amount; and due to the lack of participation in the oral bidding process referred the Parcels back to the Department of Public Works.

There were 12 persons signed up to participate in the oral bidding for Parcel 10-1EX.1 (Val Verde), in amounts ranging from \$15,000.00 to \$57,500.00.

After repeated calls, bidding ceased with the highest bidder being Carlos Cardenas with a bid amount of \$57,500.00.

On motion of Supervisor Knabe, and by common consent, there being no objection (Supervisor Antonovich being absent), the Board awarded the sale of Parcel 10-1EX.1 (Val Verde) and the County's right, title and interest to Carlos Cardenas, in the amount of \$57,500.00.

There were 24 persons signed up to participate in the oral bidding for Parcel 71EX.1 (Newhall Creek), in amounts ranging from \$92,455.00 to \$167,500.00.

After repeated calls, bidding ceased with the highest bidder being Robert Mestepey with a bid amount of \$167,500.00.

On motion of Supervisor Knabe, and by common consent, there being no objection (Supervisor Antonovich being absent), the Board awarded the sale of Parcel 71EX.1 (Newhall Creek) and the County's right, title and interest to Robert Mestepey, in the amount of \$167,500.00.

In addition, the Board instructed the Chairman to sign the Quitclaim Deeds for sale of Parcels 10-1EX.1 (Val Verde) and Parcel 71EX.1 (Newhall Creek); authorized the Chief Administrative Officer to execute purchase and sale agreements and all other documents necessary to complete the transactions; and instructed the Interim Director of Public Works to deposit the sale proceeds into the appropriate accounts.

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Each Supervisor
Auditor-Controller
County Counsel